

*As citizens of our community, we will conduct ourselves in accordance with Newtown's Core Character Attributes as displayed in our character tree. We will be responsible for our actions and show respect for each other. We will interact peacefully, productively, and politely. We will be trustworthy and honest and show compassion toward others. Newtown's continued success is contingent upon our ability to persevere, to follow through with our commitments, and to stay focused on the greater good.*

## AGENDA

- Item 1                      FOIA COMMISSION WORKSHOP (6:30 to 7:30 p.m.)
- Item 2                      CONSENT AGENDA
- Minutes of December 3 and December 9, 2013
  - Donation to Middle Gate School
  - Donation to NHS Music Lab
  - Personnel
- Item 3                      PUBLIC PARTICIPATION
- Item 4                      REPORTS
- Correspondence Report
  - Chair Report
  - Superintendent's Report
    - NICE Report
    - Coherence Planning Report
    - School and District News
  - Action on Financial Report and Transfers for the Month Ending November 30, 2013
  - Committee Reports
- Item 5                      OLD BUSINESS
- Possible Adoption of SOS Program
  - Possible Action on Educational Specifications for New Sandy Hook School
  - Possible Action on Budget Goals for 2014-2015
- Item 6                      NEW BUSINESS
- Discussion and Action on Personnel Item
  - Appointment of Committees
- Item 7                      PUBLIC PARTICIPATION
- Item 8                      ADJOURNMENT

*During Public Participation, the Board welcomes commentary from citizens regarding agenda items. We request that speakers be concise and respectful in their comments, do not make reference to specific persons, avoid repetition of comments made by other speakers and limit comments to no more than three minutes. The first Public Participation will be confined to agenda items only. The second Public Participation will be for agenda items as well as issues the public wishes the Board to consider in the future. The Board of Education does not discuss personnel items in public. If you desire more information or answers to specific questions, please complete the Citizen's Request for Information form located on the table.*